

August 27, 2012

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort,
Mumbai – 400 023

Kind Attn.: Mr. Rakesh Parekh

Dear Sir,

Sub: Compliance status of Clause 49.

This is with reference to your email of August 27, 2012 please find enclosed herewith the revised Compliance Report on the Corporate Governance Code pursuant to Clause 49 of the Listing Agreement for the quarter ended June 30, 2012.

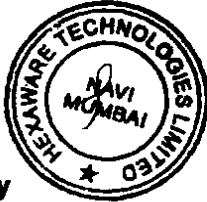
Kindly acknowledge receipt.

Thanking you,

Yours faithfully,

For Hexaware Technologies Limited


Gunjan Methi
Company Secretary



End: as above



Status of Compliance Report on Corporate Governance

Name of the Company: **HEXAWARE TECHNOLOGIES LIMITED**

Quarter ending on : **June 30, 2012**

Particulars	Clause of Listing Agreement	Compliance Status Yes / No	Remarks
I. Board of Directors	49 I		
(A) Composition of Board	49 (I A)	YES	
(B) Non-executive Directors' compensation & disclosures	49 (I B)	YES	
(C) Other provisions as to Board and Committee	49 (I C)	YES	
(D) Code of Conduct	49 (I D)	YES	
II. Audit Committee	49 (II)		
(A) Qualified & Independent Audit Committee	49 (II A)	YES	
(B) Meeting of Audit Committee	49 (II B)	YES	
(C) Powers of audit Committee	49 (II C)	YES	
(D) Role of Audit Committee	49 (II D)	YES	
(E) Review of Information by Audit Committee	49 (II E)	YES	
III. Subsidiary Companies	49(III)	YES	
IV. Disclosures	49 (IV)		
(A) Basis of related party transactions	49 (IV A)	YES	
(B) Disclosure of Accounting Treatment	49 (IV B)	YES	
(C) Board Disclosures	49 (IV C)	YES	
(D) Proceeds from public issues, right issues, preferential issues etc.	49 (IV D)	YES	
(E) Remuneration of Directors	49 (IV E)	YES	
(F) Management	49 (IV F)	YES	
(G) Shareholders	49 (IV G)	YES	
V. CEO/ CFO Certification	49 (V)	YES	
VI. Report on Corporate Governance	49 (VI)	YES	
VII. Compliance	49 (VII)	YES	

For Hexaware Technologies Limited


Gunjan Methi
Company Secretary



Place: Mumbai

Date : August 27, 2012